



# **BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO AGENDA**

**Legislative Chamber, Room 250  
City Hall, 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689**

**Tuesday, November 15, 2016 - 2:00 PM**

## **Regular Meeting**

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LONDON BREED, PRESIDENT  
JOHN AVALOS, DAVID CAMPOS, MALIA COHEN,  
MARK FARRELL, JANE KIM, ERIC MAR, AARON PESKIN, KATY TANG, SCOTT WIENER,  
NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://www.sfbos.org)

## **BOARD COMMITTEES**

### **Committee Membership**

**Budget and Finance Committee**  
Supervisors Farrell, Tang, Yee

**Government Audit and Oversight Committee**  
Supervisors Peskin, Yee, Breed

**Land Use and Transportation Committee**  
Supervisors Cohen, Wiener, Peskin

**Public Safety and Neighborhood Services Committee**  
Supervisors Kim, Avalos, Campos

**Rules Committee**  
Supervisors Tang, Mar, Cohen

### **Meeting Days**

Wednesday  
10:00 AM

1st and 3rd Thursday  
9:30 AM

Monday  
1:30 PM

2nd Thursday  
2:30 PM

2nd and 4th Thursday  
11:00 AM

## Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

## Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications expected to be made a part of the official file should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr. Carlton B Goodlett Place, Room 244, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Language services are available in Spanish and Chinese at all regular and special Board meetings, excluding Committee meetings. Currently, Filipino is available upon request if made at least 48 hours in advance of the meeting to help ensure availability. Additionally, requests for Board Committee meetings must be received at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact Peggy Nevin at (415) 554-5184.

所有常規及特別市參事委員會會議（Board meetings）除委員會會議（Committee meetings）之外，將予以提供西班牙文及中文的語言服務。目前，菲律賓文將根據所收到的請求予以提供，但須在會議前最少48小時作出請求，旨在確保服務屆時可予以提供。另外，向市參事委員會會議請求有關服務亦須預先在會議前最少48小時作出，也將有助於確保服務屆時可予以提供。更多資訊或請求有關服務，請致電 (415) 554-7719 聯絡 Linda Wong。

**AVISO EN ESPAÑOL:** Los servicios de idiomas están disponibles en español y en chino en todas las reuniones regulares y reuniones especiales de la Junta, excluyendo las reuniones de los Comités. Actualmente, el idioma Filipino está disponible de ser requerido si se solicita por lo menos 48 horas antes de la reunión para ayudar a garantizar su disponibilidad. Adicionalmente, las solicitudes para las Reuniones de los Comités de la Junta deben ser recibidas por lo menos 48 horas antes de la reunión con el fin de ayudar a garantizar su disponibilidad. Para más información o solicitar servicios, por favor contactar a Derek Evans (415) 554-7702.

**PAUNAWA:** Mayroong serbisyong pang-wika sa Espanyol at Intsik para sa lahat ng mga regular at espesyal na pulong ng Board, pero wala para sa pulong ng mga Komite ng Board. Sa kasalukuyan, mayroong serbisyo sa wikang Filipino na maaaring i-request sa minimum na di bababa sa 48 oras bago ang pulong upang matiyak na matutugunan and inyong kahilingan. Dagdag pa, ang mga request para sa pulong ng Komite ng Board ay kailangang matanggap sa minimum na di bababa sa 48 oras bago ang pulong upang matiyak ang pagkakaroon nito. Para sa karagdagang impormasyon o para mag-request ng serbisyo pang-wika, tawagan lamang ang (415) 554-5184.

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 5R, 6, 7, 7R, 7X, 9, 9R, 19, 21, 47, and 49. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

## **ROLL CALL AND PLEDGE OF ALLEGIANCE**

## **COMMUNICATIONS**

## **APPROVAL OF MEETING MINUTES**

*Approval of the October 4, 2016, Board Meeting Minutes.*

## **AGENDA CHANGES**

### **SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board**

*Pursuant to Charter Section 3.100(7), the Mayor shall appear, in person, at one regularly scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board. This item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.*

*By supermajority vote of the Board of Supervisors (8 votes), the Board may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.*

*There were no questions submitted from Supervisors representing the even districts.  
The Mayor may address the Board for up to five minutes.*

## CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

### Items 1 through 21

#### Recommendation of the Budget and Finance Committee

*Present: Supervisors Farrell, Tang, Yee*

1. [161034](#) **[Administrative Code - Infant and Toddler Early Learning Scholarship Fund]**  
**Sponsors: Yee; Kim, Avalos, Mar, Tang and Campos**  
Ordinance amending the Administrative Code to establish the Infant and Toddler Early Learning Scholarship Fund.

11/01/2016; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

#### Recommendations of the Government Audit and Oversight Committee

*Present: Supervisors Peskin, Yee, Breed*

2. [161053](#) **[Settlement of Lawsuit and Supplemental Appropriation - State Farm General Insurance Company - \$875,000]**  
Ordinance authorizing settlement of the lawsuit filed by State Farm General Insurance Company against the City and County of San Francisco for \$875,000; the lawsuit was filed on January 21, 2014, in San Francisco Superior Court, Case No. CGC-14-536896; entitled State Farm General Insurance Company v. City and County of San Francisco, et al.; the lawsuit involves alleged property damage arising from the break of the Public Utilities Commission's water transmission pipeline on 15th Avenue between West Portal Avenue and Wawona Street in San Francisco; and appropriating \$875,000 from the Water Enterprise fund balance for such purpose. (City Attorney)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

3. [161054](#) **[Settlement of Lawsuit and Supplemental Appropriation - Christopher Pollino and Cindy Coyne - \$525,000]**  
Ordinance authorizing settlement of the lawsuit filed by Christopher Pollino and Cindy Coyne against the City and County of San Francisco for \$525,000; the lawsuit was filed on October 17, 2014, in San Francisco Superior Court, Case No. CGC-14-542240; entitled Christopher Pollino, et al. v. City and County of San Francisco, et al.; the lawsuit involves alleged property damage from the break of the Public Utilities Commission's water transmission pipeline on 15th Avenue between West Portal Avenue and Wawona Street in San Francisco; and appropriating \$525,000 from the Water Enterprise fund balance for such purpose. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
4. [161055](#) **[Settlement of Lawsuit and Supplemental Appropriation - Theodore A. Bowie, II - \$500,000]**  
Ordinance authorizing settlement of the lawsuit filed by Theodore A. Bowie, II against the City and County of San Francisco for \$500,000; the lawsuit was filed on October 17, 2014, in San Francisco Superior Court, Case No. CGC-14-542235; entitled Theodore A. Bowie, II v. City and County of San Francisco, et al.; the lawsuit involves alleged property damage arising from the break of the Public Utilities Commission's water transmission pipeline on 15th Avenue between West Portal Avenue and Wawona Street in San Francisco; and appropriating \$500,000 from the Water Enterprise fund balance for such purpose. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
5. [161056](#) **[Settlement of Lawsuit - Fosco Zilli and Silvia Vojtkova-Zilli - \$60,000]**  
Ordinance authorizing settlement of the lawsuit filed by Fosco Zilli and Silvia Vojtkova-Zilli against the City and County of San Francisco for \$60,000; the lawsuit was filed on April 1, 2015, in San Francisco Superior Court, Case No. CGC-15-545063; entitled Fosco Zilli and Silvia Vojtkova-Zilli v. City and County of San Francisco, et al.; the lawsuit involves plaintiffs' vehicle allegedly being rear-ended by a City vehicle. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
6. [161057](#) **[Settlement of Lawsuit - Leland Castro - \$200,000]**  
Ordinance authorizing settlement of the lawsuit filed by Leland Castro against the City and County of San Francisco for \$200,000; the lawsuit was filed on May 7, 2015, in San Francisco Superior Court, Case No. CGC-15-545729; entitled Leland Castro v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
7. [161083](#) **[Settlement of Lawsuit - In and Out Drain Cleaning, Inc. - City to Receive \$38,500]**  
Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against In and Out Drain Cleaning, Inc. for \$38,500; the lawsuit was filed on March 24, 2015, in San Francisco Superior Court, Case No. CGC-15-544912; entitled City and County of San Francisco v. In and Out Drain Cleaning, Inc., et al.; the lawsuit involves a ruptured water main. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

8. [161084](#) **[Settlement of Unlitigated Claim - Lisa Sarto - \$50,000]**  
Resolution approving the settlement of an unlitigated claim filed by Lisa Sarto against the City and County of San Francisco for \$50,000; the claim was filed on April 13, 2016; the claim involves an employment dispute. (City Attorney)

**Question: Shall this Resolution be ADOPTED?**

### **Recommendations of the Land Use and Transportation Committee**

*Present: Supervisors Cohen, Wiener, Peskin*

9. [160820](#) **[Planning Code - Landmark Designation - 1345 Ocean Avenue (aka Ingleside Presbyterian Church and the Great Cloud of Witnesses)]**

**Sponsors: Yee; Breed and Avalos**

Ordinance designating 1345 Ocean Avenue (aka Ingleside Presbyterian Church and the Great Cloud of Witnesses), Assessor's Parcel Block No. 6942, Lot No. 050, as a Landmark under Planning Code, Article 10; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

11/01/2016; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

10. [160821](#) **[Planning Code - Amending Landmark Designation - 140 Maiden Lane (aka V. C. Morris Gift Shop)]**

**Sponsor: Peskin**

Ordinance amending the Landmark Designation of 140 Maiden Lane (aka V. C. Morris Gift Shop), Assessor's Parcel Block No. 0309, Lot No. 019, under Planning Code, Article 10; affirming the Planning Department's determination under the California Environmental Quality Act; and making environmental findings, findings of public necessity, convenience and welfare, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

11/01/2016; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

11. [160893](#) **[Administrative, Public Works, Police Codes - Places for People Program; Permit Fee]**  
**Sponsors: Wiener; Tang and Mar**  
Ordinance amending the Administrative Code to establish a Places for People Program that coordinates the City's authorization of public gatherings and activities and their associated temporary physical improvements on City-owned property, the public right-of-way, and associated privately-owned space in connection with certain public space improvements; provides a process for identifying private Stewards to create and activate the public space and be responsible for managing the events and other activities occurring there; streamlines the process for reviewing proposals and issuing any required permits; and establishes a People Place Permit Fee; amending the Public Works Code to establish a regulatory process for authorizing a People Place on the public right-of-way; amending the Police Code definition of a Limited Live Performance Locale to include People Places; and affirming the Planning Department's determination under the California Environmental Quality Act.

11/01/2016; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

12. [160944](#) **[Building Code - Repeal of Existing 2013 Code and Enactment of 2016 Edition]**  
Ordinance repealing the 2013 Building Code in its entirety and enacting a 2016 Building Code consisting of the 2016 California Building Code and the 2016 California Residential Code, as amended by San Francisco; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing for an operative date of January 1, 2017; and directing the Clerk of the Board to forward the legislation to the California Building Standards Commission as required by State law. (Building Inspection Commission)

11/01/2016; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

13. [160945](#) **[Building Code - Residential Building Requirements]**  
Ordinance adding the provisions of the 2016 California Residential Code with local amendments into various chapters of the 2016 San Francisco Building Code, and adding Chapter 36 to the Building Code to serve as a directory of where such provisions may be found; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing for an operative date of January 1, 2017; and directing the Clerk of the Board to forward the legislation to the California Building Standards Commission as required by State law. (Building Inspection Commission)

11/01/2016; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**



14. [160946](#) **[Electrical Code - Repeal of Existing 2013 Code and Enactment of 2016 Edition]**  
Ordinance repealing the 2013 Electrical Code in its entirety and enacting a 2016 Electrical Code consisting of the 2016 California Electrical Code as amended by San Francisco; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing an operative date of January 1, 2017; and directing the Clerk of the Board of Supervisors to forward the legislation to the California Building Standards Commission as required by State law. (Building Inspection Commission)  
  
11/01/2016; PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
15. [160947](#) **[Existing Building Code - Enactment of New Code]**  
Ordinance enacting a 2016 San Francisco Existing Building Code consisting of the 2016 California Existing Building Code with San Francisco amendments; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing for an operative date of January 1, 2017; and directing the Clerk of the Board to forward the legislation to the California Building Standards Commission as required by State law. (Building Inspection Commission)  
  
11/01/2016; PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
16. [160948](#) **[Green Building Code - Repeal of Existing 2013 Code and Enactment of 2016 Edition]**  
Ordinance repealing the 2013 Green Building Code in its entirety and enacting a 2016 Green Building Code consisting of the 2016 California Green Building Standards Code as amended by San Francisco; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing for an operative date of January 1, 2017; and directing the Clerk of the Board of Supervisors to forward the legislation to the California Building Standards Commission as required by State law. (Building Inspection Commission)  
  
11/01/2016; PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
17. [160949](#) **[Mechanical Code - Repeal of Existing 2013 Code and Enactment of 2016 Edition]**  
Ordinance repealing the 2013 Mechanical Code in its entirety and enacting a 2016 Mechanical Code consisting of the 2016 California Mechanical Code as amended by San Francisco; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing an operative date of January 1, 2017; and directing the Clerk of the Board of Supervisors to forward the legislation to the California Building Standards Commission as required by State law. (Building Inspection Commission)  
  
11/01/2016; PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**

18. [160950](#) **[Plumbing Code - Repeal of Existing 2013 Code and Enactment of 2016 Edition]**  
Ordinance repealing the 2013 Plumbing Code in its entirety and enacting a 2016 Plumbing Code consisting of the 2016 California Plumbing Code as amended by San Francisco; adopting environmental findings and findings of local conditions under the California Health and Safety Code; providing an operative date of January 1, 2017; and directing the Clerk of the Board of Supervisors to forward the legislation to the California Building Standards Commission as required by State law. (Building Inspection Commission)  
11/01/2016; PASSED, ON FIRST READING.  
**Question: Shall this Ordinance be FINALLY PASSED?**
19. [160954](#) **[Amending Ordinance No. 1061 - Sidewalk Width Change - Portions of De Haro Street Between 15th and 16th Street]**  
Ordinance amending Ordinance No. 1061, entitled "Regulating the Width of Sidewalks," to change the official sidewalk width along the easterly side of De Haro Street between 15th Street and 16th Street, fronting Assessor's Parcel Block No. 3938, Lot No. 001; adopting findings under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)  
11/01/2016; PASSED, ON FIRST READING.  
**Question: Shall this Ordinance be FINALLY PASSED?**
20. [161082](#) **[Fire Code - Repeal of Existing 2013 Code and Enactment of 2016 Edition]**  
Ordinance repealing the current San Francisco Fire Code in its entirety and enacting a new 2016 San Francisco Fire Code, consisting of the 2016 California Fire Code, as amended by San Francisco, and portions of the 2015 International Fire Code, with an operative date of January 1, 2017; adopting findings of local conditions pursuant to California Health and Safety Code, Section 17958.7; directing the Clerk of the Board of Supervisors to forward San Francisco's amendments to the California Building Standards Commission and State Fire Marshal; and making environmental findings. (Fire Department)  
11/01/2016; PASSED, ON FIRST READING.  
**Question: Shall this Ordinance be FINALLY PASSED?**

### **Recommendation of the Rules Committee**

*Present: Supervisors Mar, Farrell*

21. [161033](#) **[Administrative Code - Extending Balboa Park Station Area Plan Community Advisory Committee]**  
**Sponsor: Avalos**  
Ordinance amending the Administrative Code to codify the Balboa Park Station Area Plan Community Advisory Committee, establish its size and membership, set terms and term limits for its members, and extend its sunset date to February 28, 2019.  
11/01/2016; PASSED, ON FIRST READING.  
**Question: Shall this Ordinance be FINALLY PASSED?**

## REGULAR AGENDA

### UNFINISHED BUSINESS

#### Recommendations of the Budget and Finance Committee

*Present: Supervisors Tang, Yee*

22. [161035](#) **[Resolution of Intention to Establish Infrastructure and Revitalization Financing District No. 1 (Treasure Island)]**  
**Sponsors: Mayor; Kim**  
Resolution of Intention to establish City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island) and project areas therein to finance the construction and/or acquisition of facilities on Treasure Island and Yerba Buena Island; to provide for annexation; to call a public hearing on December 6, 2016, at 3:00 p.m. on the formation of the district and project areas therein, and to provide public notice thereof; and determining other matters in connection therewith.
- (Fiscal Impact)
- 10/25/2016; CONTINUED.
- Question: Shall this Resolution be ADOPTED?**
23. [161036](#) **[Authorizing the Director of the Office of Public Finance to Prepare an Infrastructure Financing Plan - Infrastructure and Revitalization Financing District No. 1 (Treasure Island)]**  
**Sponsors: Mayor; Kim**  
Resolution authorizing and directing the Director of the Office of Public Finance, or designee thereof, to prepare an infrastructure financing plan for City and County of San Francisco Infrastructure Financing District No. 1 (Treasure Island) and project areas therein; and determining other matters in connection therewith.
- (Fiscal Impact)
- 10/25/2016; CONTINUED.
- Question: Shall this Resolution be ADOPTED?**
24. [161037](#) **[Resolution of Intention to Issue Bonds Related to Infrastructure and Revitalization Financing District No. 1 (Treasure Island)]**  
**Sponsors: Mayor; Kim**  
Resolution of intention to issue bonds for City and County of San Francisco Infrastructure and Revitalization Financing District No. 1 (Treasure Island); and determining other matters in connection therewith.
- (Fiscal Impact)
- 10/25/2016; CONTINUED.
- Question: Shall this Resolution be ADOPTED?**

25. [161038](#) **[Resolution of Intention to Establish Community Facilities District No. 2016-1 (Treasure Island)]**

**Sponsors: Mayor; Kim**

Resolution of Intention to establish City and County of San Francisco Community Facilities District No. 2016-1 (Treasure Island), Improvement Area No. 1 and a Future Annexation Area; to call a public hearing on December 6, 2016, at 3:00 p.m. on the formation of the district, and to provide public notice thereof; and determining other matters in connection therewith.

10/25/2016; CONTINUED.

**Question: Shall this Resolution be ADOPTED?**

26. [161039](#) **[Resolution of Intention to Incur Bonded Indebtedness - Communities Facilities District No. 2016-1 (Treasure Island) - Not to Exceed \$5,000,000,000]**

**Sponsors: Mayor; Kim**

Resolution of intention to incur bonded indebtedness and other debt in an amount not to exceed \$5,000,000,000 for the City and County of San Francisco Community Facilities District No. 2016-1 (Treasure Island); and determining other matters in connection therewith.

10/25/2016; CONTINUED.

**Question: Shall this Resolution be ADOPTED?**

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

*Present: Supervisors Farrell, Tang, Yee*

27. [161113](#) **[Residential Mortgage Revenue Bonds or Notes - 1601 Mariposa Apartments - Not to Exceed \$240,000,000]**

**Sponsor: Mayor**

Resolution approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds or notes by the City in an aggregate principal amount not to exceed \$240,000,000 for the purpose of providing financing for the acquisition, construction and development of an approximately 299-unit multifamily rental housing project, in part for low or very low income persons or households, located in the City at 1601 and 1677 Mariposa Street, 485-497 Carolina Street, 395 and 420 Wisconsin Street and 210 Arkansas Street; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

**Question: Shall this Resolution be ADOPTED?**

28. [161114](#) **[Library Fee Amnesty Program - January 3 through February 14, 2017]**  
**Sponsor: Mayor**  
Resolution authorizing the Library Commission to establish a fee amnesty program for overdue Library materials to take place during a six week period from January 3 through February 14, 2017, pursuant to Administrative Code, Section 8.21-3.  
**Question: Shall this Resolution be ADOPTED?**

**Recommendations of the Government Audit and Oversight Committee**

*Present: Supervisors Peskin, Yee, Breed*

29. [161098](#) **[Mills Act Historical Property Contract - 1036 Vallejo Street]**  
**Sponsor: Peskin**  
Resolution approving a Mills Act historical property contract between Kian Beyzavi and Hamid Amiri, the owners of 1036 Vallejo Street, and the City and County of San Francisco, under Administrative Code, Chapter 71; authorizing the Planning Director and the Assessor-Recorder to execute the historical property contract. (Planning Department)  
**Question: Shall this Resolution be ADOPTED?**
30. [161100](#) **[Mills Act Historical Property Contract - 101-105 Steiner Street]**  
**Sponsor: Wiener**  
Resolution approving a historical property contract between Jason Monberg and Karli Sager, the owners of 101-105 Steiner Street, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor-Recorder to execute the historical property contract. (Planning Department)  
**Question: Shall this Resolution be ADOPTED?**

**Recommendation of the Land Use and Transportation Committee**

*Present: Supervisors Cohen, Wiener, Peskin*

31. [161024](#) **[Extending Interim Zoning Controls - New Ground Floor Office Uses Facing 2nd Street - King and Folsom Streets]**  
**Sponsor: Kim**  
Resolution extending interim zoning controls that require conditional use authorization for new office uses facing 2nd Street, from King to Folsom Streets, for specified Assessor's Parcel Block and Lot Nos. listed herein, for six months; and making environmental findings, including findings of consistency with the eight priority policies of Planning Code, Section 101.1.  
**Question: Shall this Resolution be ADOPTED?**

**Recommendations of the Rules Committee**

*Present: Supervisors Mar, Cohen, Farrell*

32. [161060](#) **[Appointments, Child Care Planning and Advisory Council - Karin Little, Nur Jehan Khaliq, and Laura Moye]**  
Motion appointing Karin Little, Nur Jehan Khaliq, and Laura Moye, terms ending March 19, 2019, to the Child Care Planning and Advisory Council. (Rules Committee)  
**Question: Shall this Motion be APPROVED?**

*Present: Supervisors Mar, Farrell*

33. [161063](#) **[Appointments, Reentry Council - Jose Bernal, Angela Coleman, James Lowden, and Kimberli Courtney]**  
Motion appointing Jose Bernal, Angela Coleman, James Lowden, and Kimberli Courtney, terms ending June 1, 2018, to the Reentry Council. (Rules Committee)  
**Question: Shall this Motion be APPROVED?**

*Present: Supervisors Mar, Cohen, Farrell*

34. [161140](#) **[Appointments, Food Security Task Force - Chester Williams and Geoffrey Grier]**  
Motion appointing Chester Williams (residency requirement waived) and Geoffrey Grier (residency requirement waived), for indefinite terms, to the Food Security Task Force. (Rules Committee)  
**Question: Shall this Motion be APPROVED?**

**SPECIAL ORDER 2:30 P.M. - Recognition of Commendations**

**SPECIAL ORDER 3:00 P.M.***APPEAL PROCEDURES*

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m.:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

(Public hearing continued from October 25, 2016.)

**35. [161001](#) [Hearing - Appeal of Determination of Exemption From Environmental Review - Proposed Project at 1515 South Van Ness Avenue]**

Hearing of persons interested in or objecting to the determination of exemption from environmental review under the California Environmental Quality Act, issued as a Community Plan Exemption by the Planning Department on July 12, 2016, and approved by Planning Commission Motion No. 19727 on August 11, 2016, for the proposed project located at 1515 South Van Ness Avenue, to allow demolition of an existing building and new construction of a 55- to 65-foot-tall, five- to six-story development with a total area of 180,277 square feet that includes 138,922 square feet of residential uses for up to 157 dwelling units, 5,241 square feet of commercial space, and a 32,473 square-foot garage for parking. (District 9) (Appellant: J. Scott Weaver, on behalf of the Calle 24 Latino Cultural District Community Council) (Filed September 12, 2016). (Clerk of the Board)

10/25/2016; CONTINUED.

**Question: Shall this Hearing be HEARD AND FILED?**

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

**(Only one of the following two Motions should be approved.)**

36. [161002](#) **[Affirming the Community Plan Exemption Determination for a Proposed Project at 1515 South Van Ness Avenue]**  
Motion affirming the determination by the Planning Department that a proposed project at 1515 South Van Ness Avenue is exempt from further environmental review under a Community Plan Exemption. (Clerk of the Board)

10/25/2016; CONTINUED.

**Question: Shall this Motion be APPROVED?**

37. [161003](#) **[Reversing the Community Plan Exemption Determination for a Proposed Project at 1515 South Van Ness Avenue]**  
Motion reversing the determination by the Planning Department that a proposed project at 1515 South Van Ness Avenue is exempt from further environmental review under a Community Plan Exemption. (Clerk of the Board)

10/25/2016; CONTINUED.

**Question: Shall this Motion be APPROVED?**

38. [161004](#) **[Preparation of Findings to Reverse the Community Plan Exemption Determination for a Proposed Project at 1515 South Van Ness Avenue]**  
Motion directing the Clerk of the Board to prepare findings reversing a Community Plan Exemption determination by the Planning Department that a proposed project at 1515 South Van Ness Avenue is exempt from further environmental review. (Clerk of the Board)

10/25/2016; CONTINUED.

**Question: Shall this Motion be APPROVED?**

**SPECIAL ORDER 3:00 P.M.**

39. [161174](#) **[Hearing - Appeal of Tentative Map Approval - 162-164 Alhambra Street]**  
Hearing of persons interested in or objecting to the decision of Public Works dated October 18, 2016, approving a Tentative Map for three units of new construction at 162-164 Alhambra Street, Assessor's Parcel Block No. 0463A, Lot No. 013. (District 2) (Appellants: John Barrett, Kathleen Eckhart, and Mauricio Franco) (Filed October 28, 2016). (Clerk of the Board)

**Question: Shall this Hearing be HEARD AND FILED?**

*Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.*



**(Only one of the following two Motions should be approved.)**

**40. [161175](#) [Approving Decision of Public Works and Approving the Tentative Map - 162-164 Alhambra Street]**

Motion approving decision of Public Works and approving the Tentative Map for three units of new construction at 162-164 Alhambra Street, Assessor's Parcel Block No. 0463A, Lot No. 013; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

**Question: Shall this Motion be APPROVED?**

**41. [161176](#) [Disapproving Decision of Public Works and Disapproving the Tentative Map - 162-164 Alhambra Street]**

Motion disapproving decision of Public Works and disapproving the Tentative Map for three units of new construction at 162-164 Alhambra Street, Assessor's Parcel Block No. 0463A, Lot No. 013. (Clerk of the Board)

**Question: Shall this Motion be APPROVED?**

**42. [161177](#) [Preparation of Findings Related to the Tentative Map - 162-164 Alhambra Street]**

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Map for three units of new construction at 162-164 Alhambra Street, Assessor's Parcel Block No. 0463A, Lot No. 013. (Clerk of the Board)

**Question: Shall this Motion be APPROVED?**

## **SPECIAL ORDER 5:00 P.M.**

### **Board of Supervisors Sitting as a Committee of the Whole**

*(Hearing scheduled pending approval of Item No. 54; File No. 161232.)*

- 43. [161233](#) [Hearing - Committee of the Whole - Findings and Recommendations Regarding Law Enforcement Practices - November 15, 2016]**  
Hearing of the Board of Supervisors sitting as a Committee of the Whole on November 15, 2016, at 5:00 p.m., to hear and receive updates on the final reports, findings, and recommendations of the Blue Ribbon Panel on Transparency, Accountability, and Fairness in Law Enforcement; the Department of Justice Initial Assessment Report of the San Francisco Police Department; the President's Task Force on 21st Century Policing; and the Civil Grand Jury's Report, entitled "Into the Open: Opportunities for More Timely and Transparent Investigations of Fatal San Francisco Police Department Officer-Involved Shootings." (Clerk of the Board)

**Question: Shall this Hearing be HEARD AND FILED?**

### **Committee of the Whole Adjourn and Report**

### **COMMITTEE REPORTS**

*Reports from committees, if any, recommending emergency or urgent measures.*

*The following item will be considered by the Government Audit and Oversight Committee at a Special Meeting on Monday, November 14, 2016, at 11:00 a.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, November 15, 2016.*

- \*\* 44. [161093](#) [Administrative Code - Short-Term Residential Rental Limit of 60 Days per Year and Private Right of Action]**  
**Sponsors: Breed; Peskin, Campos and Kim**  
Ordinance amending the Administrative Code to revise the Residential Unit Conversion Ordinance to limit short-term rental of a residential unit to no more than 60 days per calendar year if the unit was registered on or after October 11, 2016; prohibit neighbors outside the building at issue from filing a private right of action; allow certain nonprofit organizations to file a private right of action prior to a final determination of a violation by the Director of the Planning Department; shorten the waiting period for certain interested parties to file a private right of action; and affirming the Planning Department's determination under the California Environmental Quality Act.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

The following item will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, November 14, 2016, at 1:30 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, November 15, 2016.

45. [160222](#) **[Administrative Code - Prohibition on Leasing for the Extraction of Fossil Fuels]**

**Sponsors: Avalos; Breed, Campos, Cohen, Kim, Mar, Peskin, Wiener, Yee, Tang and Farrell**

Ordinance amending the Administrative Code to prohibit the City from entering into or extending leases for the extraction of fossil fuel from City-owned land, and requiring inspections of any such land and evaluation of constructive future uses for such land.

(Fiscal Impact)

11/01/2016; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

11/01/2016; RE-REFERRED AS AMENDED to the Land Use and Transportation Committee.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

46. **ROLL CALL FOR INTRODUCTIONS**

*Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.*

47. **PUBLIC COMMENT**

*An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.*

*Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.*

**FOR ADOPTION WITHOUT COMMITTEE REFERENCE**

*These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.*

*Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.*

**Items 48 through 54**

48. [161200](#) **[Supporting Proposal to Bring the Lucas Museum of Narrative Art to Treasure Island]**  
**Sponsors: Kim; Peskin, Breed, Mar, Campos, Avalos, Cohen, Tang, Wiener, Farrell and Yee**  
Resolution supporting the proposal to bring the Lucas Museum of Narrative Art to San Francisco's Treasure Island as a first-of-its-kind museum providing economic, educational, and cultural benefits to the City and County of San Francisco.  
  
11/01/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**
49. [161204](#) **[Urging the Rescission of the Layoff of 156 Hertz Corporation Workers]**  
**Sponsors: Mar; Avalos, Kim, Campos, Yee and Peskin**  
Resolution urging the Hertz Corporation to rescind the layoffs of 156 Hertz Corporation employees and that these positions remain quality, full-time jobs, and urging the Airport Director Ivar C. Satero and the Airport Commission to assist the workers in retaining their jobs.  
  
11/01/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Resolution be ADOPTED?**
50. [161189](#) **[Final Map 8679 - 245-1st Street]**  
Motion approving Final Map 8679, a 16 lot vertical subdivision and a maximum of 124 residential unit condominium project, located at 245-1st Street, being a subdivision of Assessor's Parcel Block No. 3737, Lot No. 040, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)  
  
10/31/2016; RECEIVED FROM DEPARTMENT.  
  
11/09/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Motion be APPROVED?**

- 51. [161190](#) [Final Map 8788 - 660 and 680 Indiana Street]**  
Motion approving Final Map 8788, a 116 residential and three commercial unit, mixed-use condominium project, located at 660 and 680 Indiana Street, being a subdivision of Assessor's Parcel Block No. 4041, Lot No. 009, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)
- 10/31/2016; RECEIVED FROM DEPARTMENT.
- 11/09/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**
- 52. [161207](#) [Suspending Board Rule 3.26 - Referring Measure Concerning Appointments]**  
**Sponsor: Tang**  
Motion suspending the Board of Supervisors Rules of Order 3.26, with regard to the consideration of appointments at the Rules Committee, and referring File No. 161191, a hearing concerning an appointment to the Park, Recreation and Open Space Advisory Committee, to the Government Audit and Oversight Committee at a regular meeting to be held on November 17, 2016.
- 11/01/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**
- 53. [161231](#) [Committees of the Whole - Findings and Recommendations Regarding Law Enforcement Practices - Update]**  
**Sponsor: Campos**  
Motion directing the Clerk of the Board of Supervisors to schedule Committees of the Whole hearings on the first Regular Meeting of the Board of Supervisors in February, May, and August 2017, to hear and receive updates on the final reports, findings, and recommendations of the Blue Ribbon Panel on Transparency, Accountability, and Fairness in Law Enforcement; the Department of Justice Initial Assessment Report of the San Francisco Police Department; the President's Task Force on 21st Century Policing; and the Civil Grand Jury's Report, entitled "Into the Open: Opportunities for More Timely and Transparent Investigations of Fatal San Francisco Police Department Officer-Involved Shootings."
- 11/08/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**

**54. [161232](#) [Committee of the Whole - Findings and Recommendations Regarding Law Enforcement Practices - November 15, 2016]**

**Sponsor: Cohen**

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on November 15, 2016, at 5:00 p.m., to hear and receive updates on the final reports, findings, and recommendations of the Blue Ribbon Panel on Transparency, Accountability, and Fairness in Law Enforcement; the Department of Justice Initial Assessment Report of the San Francisco Police Department; the President's Task Force on 21st Century Policing; and the Civil Grand Jury's Report, entitled "Into the Open: Opportunities for More Timely and Transparent Investigations of Fatal San Francisco Police Department Officer-Involved Shootings."

11/09/2016; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?**

**55. IMPERATIVE AGENDA**

*Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).*

*[Serious Injury Finding]*

*Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."*

*[Purely Commendatory Finding]*

*Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.*

*[Brown Act Finding]*

*Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.*

**LEGISLATION INTRODUCED AT ROLL CALL**

**Introduced by a Supervisor or the Mayor**

*Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.*

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).

**Introduced at the Request of a Department**

*Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.*

**PROPOSED ORDINANCES****161178 [General Plan Amendments - Implementing the City's Vision Zero Policy Regarding Pedestrian Safety]**

Ordinance amending the Transportation and Urban Design Elements of the General Plan to implement the City's Vision Zero policy regarding pedestrian safety; making findings, including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and affirming the Planning Department's determination under the California Environmental Quality Act. (Planning Commission)

10/27/2016; RECEIVED FROM DEPARTMENT.

11/15/2016; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

**161179 [Environment Code - Revisions to the Solar Energy Incentive Program]**

Ordinance amending the Environment Code to adjust the incentives in the Solar Energy Incentive Program and revise certain program requirements; and affirming the Planning Department's determination under the California Environmental Quality Act. (Public Utilities Commission)

10/28/2016; RECEIVED FROM DEPARTMENT.

11/15/2016; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

**161184 [General Plan Amendment - Downtown Area Plan Map 5]**

Ordinance amending the General Plan by revising the height designation for Assessor's Parcel Block No. 3701, Lot Nos. 20 and 21, on Map 5 of the Downtown Area Plan from 120-X to 200-X; adopting and making findings regarding the Mitigated Negative Declaration prepared in compliance with the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

11/07/2016; RECEIVED FROM DEPARTMENT.

11/15/2016; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

**161225 [Business and Tax Regulations Code - Business Registration with Tax Collector]**

Ordinance amending the Business and Tax Regulations Code to remove the \$100 minimum penalty from one of the penalties for failing to register with the Tax Collector; and to remove the fee and administrative requirements for obtaining a duplicate registration certificate. (Treasurer-Tax Collector)

11/07/2016; RECEIVED FROM DEPARTMENT.

11/15/2016; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

**161226 [Business and Tax Regulations Code - Revising Administrative Citation Rules]**

Ordinance amending the Business and Tax Regulations Code to limit the late fee on unpaid administrative penalties to 40% of the administrative penalty assessed; and to modify the methods by which an administrative citation may be served. (Treasurer-Tax Collector)

11/07/2016; RECEIVED FROM DEPARTMENT.

11/15/2016; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

**PROPOSED RESOLUTIONS****161180 [Lease Agreement - MRG San Francisco, LLC - Terminal 3 Retail Marketplace - \$1,350,000 Minimum Annual Guarantee]**

Resolution approving Terminal 3 Retail Marketplace Lease No. 16-0256 between MRG San Francisco, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a seven year term to commence following Board approval, with two one-year options to extend, and a Minimum Annual Guarantee of \$1,350,000. (Airport Commission)

10/28/2016; RECEIVED FROM DEPARTMENT.

11/15/2016; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**161181 [Airport Professional Services Contract - Hallmark Aviation Services, L.P. - Airport Information and Guest Assistance Services - Not to Exceed \$11,550,000]**

Resolution approving Airport Professional Services Contract No. 50052 with Hallmark Aviation Services, L.P., to provide Airport Information and Guest Assistance Services, in an amount not to exceed \$11,550,000 during an initial eighteen month term from January 1, 2017, to June 30, 2018, and with three two-year options to extend. (Airport Commission)

10/28/2016; RECEIVED FROM DEPARTMENT.

11/15/2016; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**161182 [Prevailing Wage Rates - Various Workers Performing Work Under City Contracts]**

Resolution fixing prevailing wage rates for workers performing work under City contracts for public work and improvement; workers performing work under City contracts for janitorial services; workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; workers engaged in theatrical or technical services for shows on property owned by the City; workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City; workers performing moving services under City contracts at facilities owned or leased by the City; workers engaged in exhibit, display, or trade show work at a special event on property owned by the City; and workers engaged in broadcast services on property owned by the City. (Civil Service Commission)

10/31/2016; RECEIVED FROM DEPARTMENT.

11/15/2016; RECEIVED AND ASSIGNED to the Budget and Finance Committee.



**161183****[Easement Agreement - Avalon Ocean Avenue, L.P. - 1150 Ocean Avenue]**

Resolution approving an Easement Agreement between the City and County of San Francisco and Avalon Ocean Avenue, L.P., for acquisition of an easement on, over, and under the property at 1150 Ocean Avenue so that the San Francisco Municipal Transportation Agency (SFMTA) can operate and maintain the traffic signal at the intersection of Ocean Avenue and Brighton Avenue; authorizing the SFMTA to take certain actions in furtherance of this Resolution as defined herein; and making findings under the California Environmental Quality Act. (Municipal Transportation Agency)

10/31/2016; RECEIVED FROM DEPARTMENT.

11/15/2016; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**161185****[Planning and Engineering Agreement Amendment - Carollo Engineers, Inc. - New Southeast Plant Headworks Facility - Not to Exceed \$33,500,000]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 1 to Planning and Engineering Project Design Services Agreement No. CS-389 for specialized planning and engineering services for the proposed new headworks facility at the Southeast Water Pollution Control Plant between the City and County of San Francisco and Carollo Engineers, Inc., to extend the contract for three years and twenty days to commence November 30, 2020, for a total term of December 19, 2014, through December 19, 2023, for an additional amount of \$19,500,000 for a total agreement amount not to exceed \$33,500,000. (Public Utilities Commission)

10/28/2016; RECEIVED FROM DEPARTMENT.

11/15/2016; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**161186****[Master License Agreement for Use of Concrete Poles - ExteNet Systems, LLC, New Cingular Wireless PCS, LLC, dba AT&T, and GTE Mobilnet of California, LP, dba Verizon Wireless]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute a Master License Agreement for Use of Concrete Poles between the City and County of San Francisco and ExteNet Systems, LLC, New Cingular Wireless PCS, LLC, dba AT&T, and GTE Mobilnet of California, LP, dba Verizon Wireless for a term of 12 years to commence following Board approval. (Public Utilities Commission)

10/28/2016; RECEIVED FROM DEPARTMENT.

11/15/2016; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**161187****[Settlement of Unlitigated Claim - Amy Scott - \$60,000]**

Resolution approving the settlement of the unlitigated claim filed by Amy Scott against the City and County of San Francisco for \$60,000; the claim was filed on February 24, 2016; the claim involves a personal injury on a City street. (City Attorney)

10/31/2016; RECEIVED FROM DEPARTMENT.

11/15/2016; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**161188**

**[Settlement of Unlitigated Claim - Seosamh O'briain - \$73,359.94]**

Resolution approving the settlement of the unlitigated claim filed by Seosamh O'briain against the City and County of San Francisco for \$73,359.94; claim was filed on January 28, 2015; the claim involves alleged property damage. (City Attorney)

10/25/2016; RECEIVED FROM DEPARTMENT.

11/15/2016; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**161227**

**[Agreement Amendment - En Pointe Technologies Sales, LLC - Microsoft Online 365 Subscription Services - Not to Exceed \$13,909,873]**

Resolution authorizing the Department of Technology and the Office of Contract Administration to enter into Amendment No. 1 to the Agreement between the City and County of San Francisco and En Pointe Technologies Sales, LLC, for Microsoft Online 365, to increase the agreement amount by \$4,335,418 for an amount not to exceed \$13,909,873 over the agreement term of June 25, 2014, through May 31, 2017. (Department of Technology)

10/31/2016; RECEIVED FROM DEPARTMENT.

11/15/2016; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**161228**

**[Agreement Amendments - En Pointe Technologies Sales, LLC - Microsoft Enterprise Program Products - Not to Exceed \$14,719,597]**

Resolution authorizing the Department of Technology and the Office of Contract Administration to enter into Amendment No. 1 to the Agreement between the City and County of San Francisco and En Pointe Technologies Sales, LLC, for Microsoft enterprise products, to increase the agreement amount by \$4,850,304 for an amount not to exceed \$14,719,597 over the agreement term of June 25, 2014, through May 31, 2017. (Department of Technology)

10/31/2016; RECEIVED FROM DEPARTMENT.

11/15/2016; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**161224 [Petitions and Communications]**

Petitions and Communications received from October 24, 2016, through November 7, 2016, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on November 15, 2016.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Clerk of the Board, reporting Mayor Lee's veto of File No. 160749, Neighborhood Property Crime Units at District Stations. Copy: Each Supervisor. (1)

From Clerk of the Board, submitting report from the Civil Service Commission, regarding Prevailing Wage Certification Legislation. Copy: Each Supervisor. (2)

From Mayor Lee, designating Supervisor Mark Farrell as Acting-Mayor on October 27, 2016. Copy: Each Supervisor. (3)

From Mayor Lee, regarding the following Charter, Section 3.100 (18), appointments to the Human Rights Commission. (4)

- Abby Porth - term ending September 2, 2020
- Michael Pappas - term ending September 2, 2020
- Hala Hijazi - term ending September 2, 2019
- Eva Chan - term ending September 2, 2018
- Theodore Ellington - term ending August 14, 2018

From Mayor Lee, regarding Charter, Section 3.100 (18), appointment to the Arts Commission. (5)

- Lydia So - term ending January 15, 2017

From the Office of the Controller's City Services Auditor Division, reporting the status of the implementation of the Civil Grand Jury Recommendations FY14-15. Copy: Each Supervisor. (6)

From the Office of the Controller, reporting on Projects Transfers in excess of 10%, per Administrative Code, Section 3.18. Copy: Each Supervisor. (7)

From the Office of the Controller's City Services Auditor Division, submitting Summary of Implementation Status of Recommendations Followed up on in FY2016-17, First Quarter. Copy: Each Supervisor. (8)

From the Office of the Controller's City Services Auditor Division, submitting a memorandum on its audit of the payroll and disbursements processes at the Fine Arts Museums of San Francisco and Corporation of the Fine Arts Museums. Copy: Each Supervisor. (9)

From the Office of the Controller's City Services Auditor Division, regarding Street and Sidewalk Maintenance Standards Annual Report for FY2015-16. Copy: Each Supervisor. (10)

From the Office of the Controller's City Services Auditor Division, submitting Park Maintenance Standards Annual Report, FY2015-16. Copy: Each Supervisor. (11)

From the Office of the Controller's City Services Auditor Division, regarding Airport Commission: Audits of Transportation Network Company Operating Permits of Rasier-CA, Lyft, & Tickengo dba Wingz. Copy: Each Supervisor. (12)

From Contract Monitoring Division, City Administrator's Office, per Admin. Code Chapter 14B.15(A), submitting Local Business Enterprise ("LBE") Contracting Report for FY2015-16. Copy: Each Supervisor. (13)

From Capital Planning Committee, regarding, (1) Public Health and Safety General Obligation (G.O.) Bond Sale, (2) Animal Care and Control Shelter Certificates of Participation (COPs), (3) 2017 Annual Infrastructure Construction Cost Inflation Estimate (AICCIE). Copy: Each Supervisor. (14)

From Clerk of the Board, submitting response to Civil Grand Jury Report, Drinking Water Safety in San Francisco: A Reservoir of Good Practice. File No. 160812. Copy: Each Supervisor. (15)

From Clerk of the Board, submitting response to Civil Grand Jury Report, San Francisco County Jails: Our Largest Mental Health Facility Needs Attention. File No. 160620. Copy: Each Supervisor. (16)

From Clerk of the Board, submitting response to Civil Grand Jury Report, San Francisco's Crime Lab - Promoting Confidence and Building Credibility. File No. 160609. Copy: Each Supervisor. (17)

From San Francisco Department of the Environment, submitting Urban Forestry Council's 2016 Annual Urban Forest Report. Copy: Each Supervisor. (18)

From San Francisco Recreation and Park Department, submitting Annual Park Maintenance Standards Report for FY2015-16. Copy: Each Supervisor. (19)

From Office of the Sheriff, submitting San Francisco Sheriff's Department 96A Third Quarter Report. Copy: Each Supervisor. (20)

From Department of Building Inspection, regarding settlement issues at 301 Mission Street. Copy: Each Supervisor. (21)

From Department on the Status of Women, submitting 2016 Human Trafficking in San Francisco Report. Copy: Each Supervisor. (22)

From California Highway Patrol, pursuant to Health and Safety Code, Section 25180.7, submitting report on the discharge of hazardous materials which could cause injury to the public's health or safety. Copy: Each Supervisor. (23)

From Sierra Club, San Francisco Bay Chapter, regarding Prohibition on Leasing for the Extraction of Fossil Fuels. File No. 160222. Copy: Each Supervisor. (24)

From Miller Starr Regalia, regarding Amendments to the Planning Code regarding General Advertising Signs. File No. 160553. Copy: Each Supervisor. (25)

From Michael Krasnobrod, regarding MUNI comment-feedback. Copy: Each Supervisor. (26)

From Christine Lynn Harris, regarding Animal Care and Control - Safety for ACC Staff, Volunteers, Dogs, Cats, Animals. Copy: Each Supervisor. (27)

From concerned citizens, regarding petition for Permanent Alex Nieto Memorial. Copy: Each Supervisor. (28)

From Alice Xavier, regarding Rental Car Disclosure Requirements. Copy: Each Supervisor. (29)

From San Francisco Child Care Planning and Advisory Council, regarding Infant and Toddler Early Learning Scholarship Fund. Copy: Each Supervisor. (30)

From David Romano, regarding review of the athletic field lights at the Beach Chalet Athletic Field. Copy: Each Supervisor. (31)

From Allen Jones, regarding correction on Juvenile Hall. Copy: Each Supervisor. (32)

From David Lee, regarding tax breaks or donations or city money to any organization that will build housing. Copy: Each Supervisor. (33)

From concerned citizens, regarding Rincon Hill construction. 5 letters. Copy: Each Supervisor. (34)

## **ADJOURNMENT**